

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
ERIN GRUWELL AND WILSON HIGH SCHOOL FREEDOM WRITERS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth. (Doc. 2)

1. Application of Luzviminda L. Tuata, dba Minda’s Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2227 Pacific Avenue. (Report of Director of Financial Management) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth, including condition that side and back doors be closed during hours of entertainment. (Doc. 3)

2. Application of Hing Ling Chu, dba Dragon House, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 101 Alamitos Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth. (Doc. 4)

3. Application of William Michael George, dba Clancy’s, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 803 E. Broadway. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

UNFINISHED BUSINESS:

- Req’d. City Clerk to transmit conditions for said application as set forth in comm’n. from Councilmember Oropeza. (Doc. 5)

4. Application of Jae Jin and Jung Hee Park, dba Pacific Market, for an alcoholic beverage license at 1449 W. Pacific Coast Highway. (Police) (District 1) (Councilmember Oropeza, transmitting conditions for said application.

CONSENT CALENDAR (5 - 48)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application for Estate of Benito Esquivel Araiza, dba Nugget Bar at 468-472 W. Anaheim St. until June 23, 1998, and the application for the Estate of

Benito Esquivel Araiza, dba Lacoreria Latina at 2800 E. Anaheim St. until June 16, 1998; and R & F comm'n.

Req'd. City Clerk to request Dept. of Alcoholic Beverage Control to consider adding condition, on a voluntary basis, that no loitering be permitted outside the establishment for the application of Bruce Tan and Po Keng Tea, dba Richies Liquor and Market at 1700 Alamitos Avenue. (Docs. 77-78)

Approved, req'd. City Atty. and auth'd. City Mgr. (Doc. 6)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,4,6)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 7)

6. **APPROVE** increase in appropriations in the Community Development Federal Grants Fund (SR150) and to the Department of Community Development by \$369,528 to reflect the newly-approved grant; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with the California State University Long Beach Foundation to operate the Job Training Partnership Act (JTPA) funded Information Specialist Support Technician Project in the amount of \$263,476 for the period of March 1, 1998 through June 30, 1998. (Community Development) (Citywide)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for First Amendment to Contract No. 25663 with California State University Long Beach Foundation to operate the Job Training Partnership Act (JTPA) Title II-A Funded Certified Nursing Assistant/Home Health Care Assistant Program through the Career Transition Center for the period of November 1, 1997 through December 31, 1998, adding \$52,300 to the contract for a total contract amount of \$132,300. (Community Development) (Citywide)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 8)

8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive \$350,000 in Job Training Partnership Act (JTPA) Title III 40% funds; and to execute First Amendment to Contract No. 25467 with California State University Long Beach Foundation to operate the JTPA funded Health Care Demonstration Project in conjunction with the Career Transition Center for the period of July 1, 1997 through June 30, 1999, adding \$285,000 for a total contract amount of \$569,999. (Community Development) (Citywide)

June 9, 1998

- | | |
|--|---|
| Approved, req'd. City Atty.
and auth'd. City Mgr.
(Doc. 9) | 9. APPROVE Community Development Advisory Commission funding recommendations, as set forth, for the 1997-98 Nonprofit Assistance Program (NAP); REQUEST CITY ATTORNEY to approve 1997-98 NAP loan documents; and AUTHORIZE CITY MANAGER to execute and amend as necessary loan agreements with various nonprofit organizations approved for 1997-98 NAP assistance. (Community Development) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 79) | 10. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute contract between the City and the Bixby Knolls Business Improvement Association (BKBIA) for the period of July 1, 1998 through September 30, 1999. (Community Development) (Districts 7,8) |
| Awarded and auth'd. City
Mgr. (Doc. 10) | 11. AWARD contracts with lowest responsible bidders for Plans and Specifications R-6375, Improvement of 70th Street from Atlantic Place to Orange Avenue and from Paramount Boulevard to Downey Avenue; and R-6397, Slurry Seal at Various Locations (FY 97-98); and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management) |
| Awarded and auth'd. City
Mgr. (Doc. 11) | 12. AWARD contracts with lowest responsible bidders for Plans and Specifications R-6406, Trimming Trees at Various Locations (FY 97-98); and G-218, Construction of FY 97-98 Gas Service Line Replacement for the City of Long Beach Gas Department; and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 12) | 13. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents with Remedy Corporation, Inc. to purchase a Consolidated Help and Service Desk Software System in an amount not to exceed \$88,500. (General Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 13) | 14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents to extend Agreement No. 25314 with Graybar Electric Company, Inc. in an amount not to exceed \$229,000, and to extend Agreement No. 25507 with Kent Datacomm in an amount not to exceed \$100,000 for the purchase of voice, data and wireless communications parts and supplies. (General Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 14) | 15. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents, and any subsequent amendments, for a permit for Long Beach Transit to use space at the City's main radio transmitter facility for the housing of microwave equipment. (General Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 15) | 16. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents for a permit for St. Mary Medical Center to use space at the City's radio transmitter facility for housing of paramedic radio equipment. (General Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16) | 17. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents to extend the term of Agreement No. 23999 with St. Mary Medical Center to provide maintenance and service on their paramedic radio equipment. (General Services) |

June 9, 1998

- | | |
|--|--|
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 17) | 18. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents to extend term of Agreement No. 23958 to allow City to provide the City of Cerritos with service on their Public Works radio equipment and systems. (General Services) |
| Continued. (Doc. 18) | 19. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 19) | 20. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to agreement with Ontson Placide to provide clinical supervision services to the Family Preservation Family Support Programs, adding \$3,685 to the agreement, for a total amount not to exceed \$53,885 for the period July 1, 1997 through June 30, 1998. (Health and Human Services) |
| Auth'd. City Mgr. and increased. (Doc. 20) | 21. AUTHORIZE CITY MANAGER to execute all necessary documents with the Mangini Litigation Steering Committee of the City and County of San Francisco pertaining to the Mangini v. R.J. Reynolds Settlement Grant to the City of Long Beach Department of Health and Human Services Tobacco Education Program for an amount not to exceed \$88,800 from July 1, 1998 through June 30, 2000; and INCREASE appropriation in the Health Fund (SR130) and the Department of Health and Human Services (HE) by \$88,800, representing this new grant activity. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 21) | 22. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to agreement with Cynthia Heard to provide Program Director services to the Family Preservation Family Support Programs, adding \$3,135 to the agreement, for a total amount not to exceed \$63,385 for the period July 1, 1997 through June 30, 1998. (Health and Human Services) |
| Approved and auth'd. City Mgr. (Doc. 22) | 23. APPROVE Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Long Beach Unit, City Townlot Area and AUTHORIZE CITY MANAGER to advertise for bids. (Oil Properties) (District 2) |
| Approved and auth'd. City Mgr. (Doc. 23) | 24. APPROVE Assignment Consent Agreement among EOTT Energy Operating L.P., Paramount Petroleum Corporation, the City of Long Beach and the California State Lands Commission; Crude Oil Sales Contract: Long Beach Unit, Tract No. 1, 7% Segment; and AUTHORIZE CITY MANAGER to execute said agreement. (Oil Properties) (District 2) |
| Approved and auth'd. City Mgr. (Doc. 24) | 25. APPROVE Assignment Consent Agreement among EOTT Energy Operating L.P., Paramount Petroleum Corporation and the City of Long Beach; Crude Oil Sales Contract: Signal Hill West Unit and Signal Hill East Unit; and AUTHORIZE CITY MANAGER to execute said agreement. (Oil Properties) (Districts 4,7) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 80) | 26. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Long Beach Unified School District (LBUSD) to provide summer recreational programming at various school sites beginning June 25, through August 7, 1998, at a cost of \$125,000 to the General Fund. (Parks, Recreation and Marine) (Districts 1,3,4,5,6,7,8,9) |

June 9, 1998

- | | |
|---|--|
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 25) | 27. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an amendment to the permit for Mickey's Belmont, Inc. to change the permit term expiration date from February 28, 1999 to February 29, 2000, with a one-year option to renew. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 81) | 28. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Jayme S. Wilson, dba Spirit Cruises, for commercial operation of dinner cruises, harbor cruises and charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Laid over one week to
Tuesday, June 16, 1998.
(Doc. 88) | 29. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with George V. Roussos, dba Catalina Pegasus Airways, for commercial operation of charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 82) | 30. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Michael J. Mahan, dba Star Pilot Trust, for commercial operation of educational charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 83) | 31. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Courtney P. Clinton, dba American Heritage Marine Institute, for commercial operation of educational charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 84) | 32. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Bryan W. Cook, dba Atlantis Charters, for commercial operation of dinner cruises, harbor cruises and charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 85) | 33. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Scott Crowell, dba Certified Marine Expeditions, for commercial operation of educational charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 86) | 34. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Linda A. Mongno, dba Hornblower Dinning Yachts, for commercial operation of dinner cruises, harbor cruises and charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 87) | 35. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with James Doulames for commercial operation of hover craft harbor cruises from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (Parks, Recreation and Marine) (District 2) |
| Accepted. (Doc. 26) | 36. ACCEPT cash and in-kind donations totaling \$7,955 made to the Department of Parks, Recreation and Marine for the month of May 1998. (Parks, Recreation and Marine) |

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 27)

37. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for amendment to the lease agreement with Queen's Seaport Development, Inc., for the extension of the lease term to September 15, 1998 at 500 Queensway Drive. (Parks, Recreation and Marine) (District 2)
- R & F. (Doc. 28)

38. **RECEIVE AND FILE** Commercial Use Permit No. 1829 to Budget Rent-A-Car of Southern California for the use of the property located at 3409 Lakewood Boulevard. (Public Works) (District 5)
- Auth'd. City Mgr. (Doc. 29)

39. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Wilbur W. Lorbeer to temporarily occupy part of the sidewalk adjoining his properties at 5316 and 5316 1/2 East Second Street with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 3)
- Auth'd. City Mgr. (Doc. 30)

40. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Tony Modica to temporarily occupy part of the adjoining sidewalk at 455 East Ocean Boulevard with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 2)
- Auth'd. City Mgr. (Doc. 31)

41. **AUTHORIZE CITY MANAGER** to execute second amendment to lease with Ben Rochelle, Russell Jay and M. L. McGaughy, a General Partnership, dba Executive House, for the adjustment to the leasehold area and rent. (Public Works and Community Development) (District 5)
- Req'd. City Atty. and auth'd.
City Mgr., and auth'd. City Mgr.
(Doc. 32)

42. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to the Agreement No. 22972 with Steel Can Recycling Institute extending the agreement for one year; and **AUTHORIZE CITY MANAGER** to exercise the City's options to renew the agreement for one additional year. (Public Works) (Citywide)
- Req'd. City Atty. and auth'd.
City Mgr., and auth'd. City Mgr. (Doc. 89)

43. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for consultant agreement with MBC Applied Environmental Sciences to conduct monitoring at the Mitigation Park (Queensway Bay) for physical, water quality, and biological monitoring services in the amount of \$182,447 for the period of July 1, 1998 through May 11, 2003; and **AUTHORIZE CITY MANAGER** to execute contract amendments relative to the extension of the term and to authorize additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$182,447. (Public Works, and Parks, Recreation and Marine) (District 2)
- Set date of hearing for
Tuesday, June 30, 1998, at
5:00 P.M. (Doc. 33)

44. **SET DATE OF HEARING** for Tuesday, June 30, 1998, at 5:00 P.M., on amendment to the Land Use Element of the General Plan and Rezoning from Community Commercial Automobile-Oriented (CCA) to Regional Highway District (CHW) Zone to allow auto dealerships with an appeal of the City Planning Commission's conditional approval of a Vesting Tentative Tract Map, Conditional Use Permit(s), Site Plan Review, and Standards Variance for demolition of Pacific Drive-in Theater and the construction of a 388,000 square foot shopping center. (Case No. 9608-19) (City Planning Commission) (District 5)
- Approved. (Doc. 34)

45. **APPROVE** Proclamation in recognition of Erin Gruwell and Wilson High School Freedom Writers.
- Adopted. (Doc. 35)

46. **ADOPT** Memorial Resolution for Dan Torres.

FOR FILING:

R & F. (Docs. 36-41)

47. Copies of Minutes:

Civil Service Commission, May 13 and 20, 1998
Harbor Commission, May 26, 1998
Recreation Commission, April 16, 1998
Water Commission, May 7 and 14, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 42-76)

48. **REFER TO CITY ATTORNEY** the following damage claims:

Ramon Cazares, Christina Cazares and Vanessa Islas (Christina Cazares)	Amount Unknown
Ramon Cazares, Christina Cazares and Vanessa Islas (Ramon Cazares)	Amount Unknown
Ramon Cazares, Christina Cazares and Vanessa Islas (Vanessa Islas)	Amount Unknown
Donn E. Clark	\$ 624.46
Tondra Cooper	Amount Unknown
Francisco Diaz	629.23
Dorothy Jean Elster	1,888.82
George Al Emeterio	1,000.00
Polly Emeterio	1,000.00
Brenda M. French	Amount Unknown
Avila Glover	Amount Unknown
Melissa Y. Gordon	420.63
Nathaniel Guesh	Amount Unknown
Avis T. Hallamore	351.00
Deanna LaPierre	757.85
Oretha Lassere	Amount Unknown
Alma J. Leal	424.00
Cornelius Lister	Amount Unknown
Mattie Magee	1,226.91
Michael C. Mitchell	370.34
Judy Nelson and Danny A. Nelson	369.49
Bernard Niesen	128.75
Paul E. Noland	225.00
Michelle Ortego	759.93
Glen Perryman	333.01
Alfred Revis	Amount Unknown
Benjamin J. Reynolds III	209.99
Rael Rickerd	44.99
Armando Sabat	24,000,000.00
Angelo M. Savarino	552.27
Leonard Sedillos	2,800.00
Yvonne Taylor	687.15
John V. Tran	600.00
Blanche C. Vickers	274.06
Elud Venancio Vigil	490.10

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

June 9, 1998

Ref'd. to Personnel and Civil Service Committee, and amended date for Committee to meet on or before June 23, 1998. (Doc. 90)

49. Mayor Beverly O'Neill, recommending that Personnel and Civil Service Committee meet on or before June 16, 1998, to review recommended appointments/reappointments to the following City Charter Commissions: Citizen Police Complaint Commission, Civil Service Commission, City Planning Commission, Recreation Commission and Water Commission.

Suggested Action: Refer to Personnel and Civil Service Committee.

Ref'd. to City Planning Commission for study. (Doc. 91)

50. Councilmember Mike Donelon, Seventh District, recommending that the matter of changing the zoning at 3280 Atlantic Avenue (the southeast corner of Atlantic Avenue and 33rd Street) from CCA to CHW be referred to the City Planning Commission for study.

Suggested Action: Refer to City Planning Commission for study.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with L.B. Aquarium of the Pacific and with L.B. Anglers for lease of a parcel of approx. 25,748 sq. ft. for use as a parking lot. (Doc. 92)

51. City Manager, regarding lease with Long Beach Aquarium of the Pacific for construction of a parking lot.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with the Long Beach Aquarium of the Pacific and with Long Beach Anglers for lease of a parcel of approximately 25,748 square feet for use as a parking lot.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with the consultants, as set forth, to provide professional services related to the planning, management, and delivery of Job Training Partnership Act (JTPA) funded programs and services administered by the Training and Employment Development Division of the Dept. of Community Development Economic Development bureau, for the period of June 27, 1998 through June 26, 1999, in the amount of \$844,159. (Doc. 93)

52. Director of Community Development, regarding contracts for consultant services rendered to the Training and Employment Development Division of the Department of Community Development.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with the consultants, as set forth, to provide professional services related to the planning, management, and delivery of Job Training Partnership Act (JTPA) funded programs and services administered by the Training and Employment Development Division of the Department of Community Development Economic Development Bureau, for the period of June 27, 1998 through June 26, 1999, in the amount of \$844,159.

Adopted Resolution No. C-27358. (Doc. 94)

53. Resolution amending that certain agreement entitled "Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments". (City Manager) (Citywide)

Suggested Action: Adopt Resolution.

June 9, 1998

Adopted Resolution No. C-27359, and req'd. City Atty. to prepare contract with Heartstream, Inc. for purchase of automatic external defibrillators and accessories for City's Fire Department in an amount not to exceed \$144,500. (Doc. 95)

54. Resolution authorizing the City Manager to execute, on behalf of the City, a contract with Heartstream, Inc. without advertising for bids for furnishing automatic external defibrillators for City's Fire Department. (Financial Management)

Suggested Action: Adopt Resolution and request City Attorney to prepare contract with Heartstream, Inc. for purchase of automatic external defibrillators and accessories for City's Fire Department in an amount not to exceed \$144,500.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with the Southern California Marine Association to amend the boat show areas to include the Shoreline Dock, extension of the Shoreline Wharf area west of the pedestrian promenade terminus to Pine Avenue, and extension of the Marina Green area east to First Place; and adopted Resolution No. C-27360. (Doc. 96)

55. Resolution to temporarily close and remove from public use all of Shoreline Wharf, from Pine Avenue east to the westerly boundary line of the premises leased to the Northwestern Mutual Life Insurance Company and all of Marina Green, from Shoreline Village Drive east to First Place, in the City of Long Beach in connection with the conduct of the 1998 Southern California Marine Association In-the-Water Boat Show. (Parks, Recreation and Marine) (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with the Southern California Marine Association to amend the boat show areas to include the Shoreline Dock, extension of the Shoreline Wharf area west of the pedestrian promenade terminus to Pine Avenue, and extension of the Marina Green area east to First Place; and adopt Resolution.

Adopted Resolution No. C-27361. (Doc. 97)

56. Resolution authorizing the City Manager to file a loan application for grant funds in the amount of \$500,000 from the California Department of Boating and Waterways for the purchase of two replacement rescue boat vessels. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27362. (Doc. 98)

57. Resolution authorizing the City Manager to file a loan application for funds in the amount of \$9,816,761 from the California Department of Boating and Waterways for the refurbishment of the Downtown Shoreline Marina. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27363. (Doc. 99)

58. Resolution adopting a policy related to the recycling of disaster-related debris. (Public Works) (Citywide)

Suggested Action: Adopt Resolution.

Auth'd. City Mgr. to sign and return the Downtown Long Beach Property and Business Improvement District (DLB-PBID) petition. (Doc. 100)

59. Director of Community Development, regarding Downtown Long Beach Property and Business Improvement District Petition. (Districts 1,2)

Suggested Action: Authorize City Manager to sign and return the Downtown Long Beach Property and Business Improvement District (DLB-PBID) petition.

June 9, 1998

Laid over one week to
Tuesday, June 16, 1998.
(Doc. 101)

60. Resolution of Intention of the City Council of the City of Long Beach declaring the intention of the City Council to establish the Downtown Long Beach Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (Districts 1,2)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, July 28, 1998, at 5:00 P.M., receive petitions, authorize City Manager to sign and return ballot, authorize expenditure of \$123,498 if DLB-PBID is formed, and appoint an Advisory Board.

Adopted Resolution
No. C-27364. (Docs. 102-103)

61. Resolution opposing Senate Bill 2010 which would establish the Los Angeles and San Gabriel Rivers Conservancy.

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27365. (Doc. 104)

62. Resolution adopting a map designating the "Developed area" of the City's Flood Control Restoration Zone (Zone AR) in accordance with Section 59.1 of the National Flood Insurance Program Regulations (44 CFR 59, et seq.) and as defined in Section 21.62.040 of the Long Beach Municipal Code. (Public Works) (Citywide)

Suggested Action: Adopt Resolution.

First reading. (Doc. 105)

63. Ordinance amending the Long Beach Municipal Code, relating to roller skating and skateboards. (Law) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 106)

64. Ordinance amending the Long Beach Municipal Code, all relating to massage establishments. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 107)

65. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7545.

66. Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 8 of said map (RZ-9803-3). (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

June 9, 1998

Determined that application would serve the public convenience and necessity. (Doc.107a)

67. Application of Edward L. Hughes, dba Wallys Ranch Market, Inc., for an alcoholic beverage license at 4102 Orange Avenue. (Police) (District 8)

Suggested Action: Determine whether application would serve the public convenience and necessity.

Received and made a part of the permanent record. (Doc. 1)

68. Affidavit of Posting Notice of Adjournment for regular meeting of the City Council held June 2, 1998.

(Doc. 108)

69. Diane Rush, Queen Mary Foundation, regarding destruction of records pertaining to the Queen Mary.

(Docs. 109-110)

70. Rae Gabelich regarding maintenance related to the right-of-way from Atlantic Avenue to Pacific Avenue along 47th Street; and comm'n. from Sleepy Hollow Neighborhood Association, relative to same.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.
Tidelands and Harbor Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Council Chamber Audio-Visual Room for an assistive listening device. /SS